

**STATE 911 COMMITTEE  
Certification Subcommittee**

March 24, 2015  
Conference Call  
Meeting Minutes

**A. Roll Call**

The meeting was called to order at 11 a.m. by Chair Rich Feole. Roll call was taken and a quorum was present.

Voting Members Present:

Mr. Rich Feole, Chair  
Ms. Yvette Collins  
Mr. Gary Johnson  
Mr. James Loeper  
Mr. Vic Martin  
Mr. Philip Bates  
Mr. Robert Stewart  
Mr. Ray Hasil

Representing:

SNC/Calhoun County Consolidated Dispatch Authority  
SNC/AT&T  
Marquette County Central Dispatch  
SNC/Gogebic County  
Lapeer County Central Dispatch  
INDigital Telecom  
Frontier Communications  
Mason Oceana 911

Voting Members Absent:

Mr. Greg Clark  
Sheriff Dale Gribler  
Mr. Chris Izvorski  
Mr. Tim Smith  
Mr. Barry Nelson  
Mr. Ron Bonneau

Representing:

Charlevoix-Cheboygan-Emmet Counties (CCE)  
SNC/Van Buren County Sheriff's Office  
Bay County Central Dispatch  
SNC/Ottawa County 911  
Saginaw County 911 Communications Center Authority  
Kent County Dispatch Authority

Non-Voting Members Present:

Ms. Amanda Kennedy  
Ms. Stacie Hansel

Representing:

Michigan State Police  
Michigan State Police

**B. Meeting Minutes Approval – February 17, 2015**

A **MOTION** was made by Mr. Martin, with support by Mr. Loeper, to accept the meeting minutes of February 17, 2015, as presented. With no discussion, the **MOTION** carried.

**C. Old Business**

Saginaw County

Ms. Kennedy stated the review team completed their on-site visit. This morning, Mr. Stewart sent Ms. Kennedy a comprehensive breakdown of the finances. During the site visit, the financials were not discussed in-depth. The data submitted on the SNC forms initially was summarized and Mr. Stewart felt more discussion was needed. He asked Ms. Kennedy to schedule a meeting or conference call with Saginaw County to readdress that section. No one from the county attended the site review, only those affiliated with the PSAP. Mr. Martin stated the other portions of the site review were good.

Mr. Martin stated Ms. Hart is reviewing the training funds section as Saginaw County uses most of their funds hosting in-house training than sending their employees outside. During the review, it was suggested Saginaw County take advantage of sending people outside for training to learn from and network with others.

Iosco County

Ms. Kennedy stated Iosco County asked for an extension as they are in the middle of a county audit. The new deadline for the county to submit their paperwork is April 1.

Ms. Hart's deadline for the training fund documentation is May 15. The site visit is scheduled for April 23 with the review team including Mr. Feole, Mr. Hasil, Ms. Kennedy, and Mr. Izworski.

**D. New Business**

The next randomly selected county for review is Grand Traverse County. Volunteers for the review team included Ms. Collins, Mr. Johnson, Mr. Hasil, Mr. Loeper, and Mr. Feole will check with Mr. Clark. Rich said, "plan on Greg, Gary, Ray, and Jim at this time."

Ms. Kennedy is working on a project with Kent County for 211. She has sent surveys to some counties asking for call-type figures. Ms. Kennedy asked the rest of the subcommittee if they had even generic figures for cyber-related fraud that comes into their center, to forward those to her. The project group is trying to find ways to best route the cyber-related fraud calls to 211 rather than 911. The group is in the fact finding phase right now.

**E. Next Meeting**

A poll will be sent to the subcommittee to determine at date in late May. Mr. Loeper suggested if most subcommittee members were attending the NENA conference, a meeting could be scheduled during that time.

**F. Adjourn**

The meeting adjourned at 11:21 a.m.